

MINUTES OF THE CITY COUNCIL

CITY OF AUSTIN, TEXAS

Regular Meeting

September 21, 1967

9:00 A.M.

COUNCIL CHAMBER, CITY HALL

The meeting was called to order with Mayor Akin presiding.

Roll Call:

Present: Councilmen Janes, LaRue, Long, Nichols, Mayor Akin

Absent: None

The Invocation was delivered by City Attorney Doren Eskew.

SALES TAX RESOLUTION

Councilman Janes offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, this City Council recognized the need for supplying additional services to the Citizens of our Community; and

WHEREAS, this City Council has previously called an election on Saturday, September 30th, for the Citizens of Austin to demonstrate their desire to meet these additional needs through the adoption of a one cent sales tax; and

WHEREAS, it is the desire of this Council to specify the areas of community service to which the sales tax revenue would be applied to serve these needs:

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Austin pledges to utilize the revenue from the sales tax in the following and other areas of municipal services to the Citizens of Austin.

- A.
1. Improved police protection.
 2. Improved weed and brush control in creeks and ditches.
 3. Improved street lighting.
 4. Better traffic movement.
 5. Increased fire protection.
 6. Better control of loose dogs.
 7. Neighborhood trash and rubbish pick ups.
 8. Town Lake improvements.
 9. Local playgrounds for neighborhoods.
 10. Information and financial reports to the Citizens and taxpayers of Austin.
- B. With the realization that the effective delivery of essential municipal services is directly related to a work force of adequately paid employees, provide competitive wage increases as of January 1, 1968, for City Employees in the following manner:
1. At least one step increase for each employee.
 2. A two step increase for each employee making less than the federal minimum wage scale of \$1.60/hour which is to become effective in February of 1968.
 3. Increase those classifications which indicate a need for further adjustments resulting from competitive wage studies.

The motion, seconded by Councilman LaRue, carried by the following vote:

Ayes:	Councilmen Janes, LaRue, Nichols, Mayor Akin
Noes:	None
Present But Not Voting:	Councilman Long

PETITION PRESENTED

Mr. Howard Pyle, President of Communications Workers Local Union in Austin, appeared before the Council to present a petition asking Congress to support the enactment of laws pertaining to stopping riots through better jobs, housing, and education. Mr. Pyle was requesting that the individual Council members sign the petition as citizens in favor of legislation that would bring about such changes. Councilman Long and Councilman Nichols signed the petition, but Councilman LaRue, Councilman Janes, and Mayor Akin stated that they felt the petition lacked specifics and did not sign it.

ANNEXATION HEARING

Mayor Akin opened the public hearing scheduled for this time on the following annexation. Councilman LaRue moved the Council close the hearing and direct the administration to institute annexation proceedings to annex the following:

14.20 acres of land out of the Santiago Del Valle Grant - Proposed COLORADO HILLS ESTATES, SECTION 2. (requested by developer)

The motion, seconded by Councilman Long, carried by the following vote:

Ayes: Councilmen Janes, LaRue, Long, Nichols, Mayor Akin
Noes: None

Mayor Akin introduced the following ordinance:

AN ORDINANCE PROVIDING FOR THE EXTENSION OF CERTAIN BOUNDARY LIMITS OF THE CITY OF AUSTIN AND THE ANNEXATION OF CERTAIN ADDITIONAL TERRITORY CONSISTING OF 14.20 ACRES OF LAND, SAME BEING OUT OF AND A PART OF THE SANTIAGO DEL VALLE GRANT IN TRAVIS COUNTY, TEXAS; WHICH SAID ADDITIONAL TERRITORY LIES ADJACENT TO AND ADJOINS THE PRESENT BOUNDARY LIMITS OF THE CITY OF AUSTIN, IN PARTICULARS STATED IN THE ORDINANCE.

The ordinance was read the first time and Councilman LaRue moved that the rule be suspended and the ordinance passed to its second reading. The motion, seconded by Councilman Long, carried by the following vote:

Ayes: Councilmen Janes, LaRue, Long, Nichols, Mayor Akin
Noes: None

The ordinance was read the second time and Councilman LaRue moved that the ordinance be passed to its third reading. The motion, seconded by Councilman Long, carried by the following vote:

Ayes: Councilmen Janes, LaRue, Long, Nichols, Mayor Akin
Noes: None

CITIZEN APPEARANCE

Herman Gotcher appeared before the Council regarding a drainage pipe problem in the St. John's addition. Councilman Long stated that the matter had been brought to the attention of the Council two weeks earlier and was being investigated.

WEST 9TH STREET ALLEY HEARING

Mayor Akin opened the hearing concerning vacating the alley running east of Possum Trot, eight feet to a nearby ravine. There was some controversy concerning the existence of the alley as a public right of way and the Council's authorization of vacating the alley when there were abutting property owners contesting. Councilman LaRue moved the Council take no action until a settlement could be reached in court. The motion, seconded by Councilman Janes, carried by the following vote:

Ayes: Councilmen Janes, LaRue, Long, Nichols, Mayor Akin
Noes: None

MASTER PLAN AMENDMENT HEARING

Mayor LaRue opened the public hearing on a Master Plan amendment affecting an area adjacent to MoPac right of way and South of Highway 183. The proposed amendment would change the designation of the area from Low Density Residential to Manufacturing and Related Uses.

After some discussion, Councilman Nichols moved the Council amend the Master Plan area in question, approximately 61 acres of land, from Residential to Manufacturing and Related Uses. The motion, seconded by Councilman Janes, carried by the following vote:

Ayes: Councilmen Janes, LaRue, Long, Nichols, Mayor Akin
Noes: None

ANNEXATION ORDINANCE

Mayor Akin brought up the following ordinance for its second reading:

AN ORDINANCE PROVIDING FOR THE EXTENSION OF CERTAIN BOUNDARY LIMITS OF THE CITY OF AUSTIN AND THE ANNEXATION OF CERTAIN ADDITIONAL TERRITORY CONSISTING OF 21.21 ACRES OF LAND OUT OF THE GEORGE W. DAVIS SURVEY IN TRAVIS COUNTY, TEXAS; WHICH SAID ADDITIONAL TERRITORY LIES ADJACENT TO AND ADJOINS THE PRESENT BOUNDARY LIMITS OF THE CITY OF AUSTIN, IN PARTICULARS STATED IN THE ORDINANCE.

The ordinance was read the second time and Councilman LaRue moved that the ordinance be passed to its third reading. The motion, seconded by Councilman Janes, carried by the following vote:

Ayes: Councilmen Janes, LaRue, Mayor Akin
Noes: Councilmen Long, Nichols

ZONING ORDINANCE

Mayor Akin introduced the following ordinance:

AN ORDINANCE ORDERING A CHANGE IN USE AND HEIGHT AND AREA AND CHANGING THE USE AND HEIGHT AND AREA MAPS ACCOMPANYING CHAPTER 39 OF THE AUSTIN CITY CODE OF 1954 AS FOLLOWS:
TRACT 1: A 2.4 ACRE TRACT OF LAND, LOCALLY KNOWN AS 510-600 EAST 43RD STREET, FROM "A" RESIDENCE DISTRICT AND FIRST HEIGHT AND AREA DISTRICT TO "B" RESIDENCE DISTRICT AND SECOND HEIGHT AND AREA DISTRICT;

TRACT 2: A 26,136 SQUARE FOOT TRACT OF LAND, LOCALLY KNOWN AS 4311-4321 DUVAL STREET, FROM "A" RESIDENCE DISTRICT AND SECOND HEIGHT AND AREA DISTRICT TO "C" COMMERCIAL DISTRICT AND SECOND HEIGHT AND AREA DISTRICT; SAID PROPERTY BEING LOCATED IN AUSTIN, TRAVIS COUNTY, TEXAS; AND SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS.

The ordinance was read the first time and Councilman Nichols moved that the rule be suspended and the ordinance passed to its second reading. The motion, seconded by Councilman LaRue, carried by the following vote:

Ayes: Councilmen Janes, LaRue, Long, Nichols, Mayor Akin
Noes: None

The ordinance was read the second time and Councilman Nichols moved that the rule be suspended and the ordinance passed to its third reading. The motion, seconded by Councilman LaRue, carried by the following vote:

Ayes: Councilmen Janes, LaRue, Long, Nichols, Mayor Akin
Noes: None

The ordinance was read the third time and Councilman Nichols moved that the ordinance be finally passed. The motion, seconded by Councilman LaRue, carried by the following vote:

Ayes: Councilmen Janes, LaRue, Long, Nichols, Mayor Akin
Noes: None

The Mayor announced that the ordinance had been finally passed.

RELEASE OF EASEMENTS

Councilman Long offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, a certain easement was granted to the City of Austin for electrical purposes in, upon and across a part of Lot 41-B of a resubdivision of a portion of Oak Acres, said Oak Acres being a subdivision of a portion of the Thomas Anderson League in Travis County, Texas, according to a map or plat of said Oak Acres of record in Book 5 at Page 24 of the Plat Records of Travis County, Texas; a map or plat of said resubdivision of a portion of Oak Acres being of record in Book 9 at Page 91 of the Plat Records of Travis County, Texas; and,

WHEREAS, the owners of the above described property have requested the City Council of the City of Austin to release the hereinafter described portion of said easement; and,

WHEREAS, the City Council has determined that the hereinafter described portion of said easement is not now needed and will not be required in the future; Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

That the City Manager of the City of Austin be, and he is hereby authorized to execute a release of the following described portion of said electrical easement, to-wit:

A strip of land five (5.00) feet in width, same being out of and a part of Lot 41-B of a resubdivision of a portion of Oak Acres, said Oak Acres being a subdivision of a portion of the Thomas Anderson League in Travis County, Texas, according to a map or plat of said Oak Acres of record in Book 5 at Page 24 of the Plat Records of Travis County, Texas; a map or plat of said resubdivision of a portion of Oak Acres being of record in Book 9 at Page 91 of the Plat Records of Travis County, Texas; the centerline of said strip of land five (5.00) feet in width being more particularly described as follows:

BEGINNING at the intersection of the south line of said Lot 41-B, same being the north line of Oak Boulevard South, and a line seven and one-half (7.50) feet west of and parallel to the east line of said Lot 41-B;

THENCE, with the said line seven and one-half (7.50) feet west of and parallel to the east line of Lot 41-B, N 07° 00' W 165.98 feet to point of termination in the south line of an existing public utilities easement ten (10.00) feet in width.

The motion, seconded by Councilman LaRue, carried by the following vote:

Ayes: Councilmen Janes, LaRue, Long, Nichols, Mayor Akin
Noes: None

Councilman Long offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, a certain easement was granted to the City of Austin for sanitary sewer purposes by instrument dated May 21, 1951 of record in Volume 1163 at Page 486 of the Deed Records of Travis County, Texas; said easement being in, upon and across a part of a 5.0 acre tract of land out of the James P. Wallace Survey No. 57 in the City of Austin, Travis County, Texas; and,

WHEREAS, the owner of the above described property has requested the City Council of the City of Austin to release the hereinafter described portion of said easement; and,

WHEREAS, the City Council has determined that the hereinafter described portion of said easement is not now needed and will not be required in the future; Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

That the City Manager of the City of Austin be, and he is hereby authorized to execute a release of the following described portion of said sanitary sewer easement, to-wit:

A strip of land ten (10.00) feet in width, out of and a part of a 5.0 acre tract of land, same being out of and a part of the James P. Wallace Survey No. 57 in the City of Austin, Travis County, Texas; which said strip of land ten (10.00) feet in width is to be released from the sanitary sewer easement provided in an instrument dated May 21, 1951 of record in Volume 1163 at Page 486 of the Deed Records of Travis County, Texas; the centerline of said strip of land ten (10.00) feet in width being more particularly described as follows:

BEGINNING at a point in the centerline of an existing Sanitary Sewer Easement conveyed to the City of Austin by Joe Marks et ux, of record in Volume 1163 at Page 486 of the Deed Records of Travis County, Texas, and therein described as Easement No. 1, and from which point of beginning the northeast corner of said 5.0 acre tract of land bears S 60° 37' E 126.26 feet, S 76° 10' E 213.80 feet and N 30° 00' E 27.50 feet;

THENCE, S 30° 12' W 306.20 feet to point of termination in the south line of said 5.0 acre tract of land, and from which point of termination an iron stake at the point of intersection of the east line of a private drive with the south line of said 5.0 acre tract of land bears S 60° 16' E 5.00 feet.

The motion, seconded by Councilman LaRue, carried by the following vote:

Ayes: Councilmen Janes, LaRue, Long, Nichols, Mayor Akin
Noes: None

ANNEXATION HEARING SET

Mayor Akin introduced the following ordinance:

AN ORDINANCE PROVIDING FOR THE EXTENSION OF CERTAIN BOUNDARY LIMITS OF THE CITY OF AUSTIN AND THE ANNEXATION OF CERTAIN ADDITIONAL TERRITORY CONSISTING OF 42.89 ACRES OF LAND, SAME BEING OUT OF AND A PART OF THE GEORGE W. DAVIS SURVEY IN TRAVIS COUNTY, TEXAS, 0.45 OF ONE ACRE OF LAND, SAME BEING OUT OF AND A PART OF THE T. J. CHAMBERS SURVEY IN TRAVIS COUNTY, TEXAS, 8.34 ACRES OF LAND, SAME BEING OUT OF AND A PART OF THE JAMES P. WALLACE SURVEY NUMBER 18 IN TRAVIS COUNTY, TEXAS, 38.39 ACRES OF LAND OUT OF THE JAMES P. WALLACE SURVEY NUMBER 18 AND THE JAMES MITCHELL SURVEY IN TRAVIS COUNTY, TEXAS, 0.40 OF ONE ACRE OF LAND, SAME BEING A STRIP OF LAND FIFTEEN (15.00) FEET IN WIDTH OUT OF AND A PART OF THE WILLIAM CANNON LEAGUE IN TRAVIS COUNTY, TEXAS; WHICH ADDITIONAL TERRITORY LIES ADJACENT TO AND ADJOINS THE PRESENT BOUNDARY LIMITS OF THE CITY OF AUSTIN, IN PARTICULARS STATED IN THE ORDINANCE.

Councilman Long moved that the ordinance be published in accordance with Article I, Section 6 of the Charter of the City of Austin and set for public hearing on October 12, 1967, at 10:30 A.M. The motion, seconded by Councilman Nichols, carried by the following vote:

Ayes: Councilmen Janes, LaRue, Long, Nichols, Mayor Akin
Noes: None

SPEED LIMIT RESOLUTION

Councilman Long offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, after an engineering and traffic investigation, the City Council has found that the circumstances are such that the maximum, reasonable and safe speed for the operation of vehicles at the following locations are less than thirty (30) miles per hour on school days during the hours of 7:00 A.M. to 4:30 P.M. when pedestrians are present; and,

WHEREAS, after said investigation the City Council has found that the maximum, reasonable and safe speed for the operation of vehicles is twenty (20) miles per hour on such days and during such hours at the following locations:

<u>ON STREET</u>	<u>FROM</u>	<u>TO</u>
Manchaca Road	Parkside Lane	Berkley Avenue
Duval Street	East 33rd Street	East 34th Street
East St. Johns Ave.	West Frontage Rd. IH35	Twin Crest Drive
Airport Boulevard	300 Feet West of Guadalupe	300 Feet East of Guadalupe

Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

That the City Clerk be authorized and instructed to record this finding in Section 33.39 of the Traffic Register; and,

BE IT FURTHER RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

That the City Clerk be authorized and instructed to mark as deleted from Section 33.39 of the Traffic Register entry made prior to this date establishing a twenty (20) mile per hour speed zone on Red River Street from East 19th Street to East 20-1/2 Street during the hours of 7:00 A.M. to 4:30 P.M. when pedestrians are present.

The motion, seconded by Councilman LaRue, carried by the following vote:

Ayes: Councilmen Janes, LaRue, Long, Nichols, Mayor Akin
Noes: None

PARADE AND BANNER PERMIT

Councilman Long moved the Council grant the request of applicant Charles Cairns for a parade and banner permit for a parade for peace to occur on October 21, 1967. The motion, seconded by Councilman LaRue, carried by the following vote:

Ayes: Councilmen Janes, LaRue, Long, Nichols, Mayor Akin
Noes: None

STREET IMPROVEMENTS ORDINANCE

Mayor Akin introduced the following ordinance:

AN ORDINANCE DECLARING THE NECESSITY FOR AND ORDERING THE PAVING AND IMPROVEMENT OF PORTIONS OF CERTAIN STREETS IN THE CITY OF AUSTIN, APPROVING PLANS AND SPECIFICATIONS FOR SUCH WORK, AUTHORIZING THE CITY MANAGER TO ADVERTISE FOR BIDS, DIRECTING THE PREPARATION OF ESTIMATES, INVOKING THE ALTERNATE PROCEDURE PROVIDED BY ARTICLE I, SECTION 5 OF THE CHARTER OF THE CITY OF AUSTIN AND CHAPTER 106 OF THE ACTS OF THE FIRST CALLED SESSION OF THE 40TH LEGISLATURE OF TEXAS, DETERMINING THAT THE COST OF SUCH IMPROVEMENTS SHALL BE PAID BY THE CITY OF AUSTIN, PROVIDING A METHOD OF REIMBURSING THE CITY OF AUSTIN FOR A PORTION OF SUCH COSTS BY ASSESSMENT OF A PORTION OF SUCH COSTS AGAINST THE PROPERTY ABUTTING SUCH STREETS OR PORTIONS THEREOF TO BE IMPROVED, AND FOR THE FIXING OF A LIEN TO SECURE PAYMENT OF SUCH ASSESSMENTS, STATING THE TIME AND MANNER PROPOSED FOR PAYMENT OF ALL SUCH COSTS, DIRECTING THE CITY CLERK TO CAUSE A NOTICE OF THE ENACTMENT OF THIS ORDINANCE TO BE FILED IN THE MORTGAGE OR DEED OF TRUST RECORDS OF TRAVIS COUNTY, TEXAS, AND DECLARING AN EMERGENCY.

The ordinance was read the first time and Councilman Long moved that the rule be suspended and the ordinance passed to its second reading. The motion, seconded by Councilman LaRue, carried by the following vote:

Ayes: Councilmen Janes, LaRue, Long, Nichols, Mayor Akin
Noes: None

The ordinance was read the second time and Councilman Long moved that the rule be suspended and the ordinance passed to its third reading. The motion, seconded by Councilman LaRue, carried by the following vote:

Ayes: Councilmen Janes, LaRue, Long, Nichols, Mayor Akin
Noes: None

The ordinance was read the third time and Councilman Long moved that the ordinance be finally passed. The motion, seconded by Councilman LaRue, carried by the following vote:

Ayes: Councilmen Janes, LaRue, Long, Nichols, Mayor Akin
Noes: None

The Mayor announced that the ordinance had been finally passed.

CONTRACT AWARDED

Councilman LaRue offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, bids were received by the City of Austin on September 1, 1967, for the purchase of ten (10) 900 KVAR and ten (10) 1200 KVAR, 7200 Volt Pre-assembled, Cluster Mounted Capacitor Banks for Electric Distribution; and,

WHEREAS, the bids of Federal Pacific Electric Company in the sum of \$17,160.00 for ten (10) 900 KVAR, 7200 Volt, Pre-assembled, Cluster Mounted Capacitor Banks; in the sum of \$21,510.00 for ten (10) 1200 KVAR, 7200 Volt Pre-assembled, Cluster Mounted Capacitor Banks, were the lowest and best bids therefor, and the acceptance of such bids have been recommended by the Purchasing Agent of the City of Austin, and by the City Manager; Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

That the bids of Federal Pacific Electric Company in the sums of \$17,160.00 and \$21,510.00, be and the same are hereby accepted, and that R. M. Tinstman, City Manager of the City of Austin, be and he is hereby authorized to execute a contract on behalf of the City with Federal Pacific Electric Company.

The motion, seconded by Councilman Nichols, carried by the following vote:

Ayes: Councilmen Janes, LaRue, Nichols, Mayor Akin
Noes: Councilman Long

RESEARCH PROJECT RESOLUTION

Councilman Long offered the following resolution and moved its adoption:

(RESOLUTION)

WHEREAS, The University of Texas has submitted an application for a Research and Development Grant to The Federal Water Pollution Control Administration for a proposed cooperative research project between The University of Texas and the City of Austin entitled "Design Guides for Selective Waste Water Treatment Processes;" and

WHEREAS, the City of Austin will benefit from the proposed research through improvement of design guidelines for future treatment plant extensions and existing plant operations; and

WHEREAS, the contribution of the City in said project will be in the provision of existing or anticipated personnel and facilities which will not require additional expenditures by the City; Now, Therefore,

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

That the City Manager, R. M. Tinstman, be, and he is hereby, authorized to assign the City Director of Water Treatment, A. H. Ullrich, and such additional personnel and facilities of the City as may be needed in the cooperative research project with the Federal Water Pollution Control Administration and The University of Texas, without impairment of the City's first obligation to furnish service to its own citizens.

The motion, seconded by Councilman LaRue, carried by the following vote:

Ayes: Councilmen Janes, LaRue, Long, Nichols, Mayor Akin

Noes: None

CITY MANAGER RESOLUTIONS

Councilman Nichols offered the following resolution and moved its adoption:

(RESOLUTION)

RESOLUTION OF BOARD OF TRUSTEES OF OKLAHOMA CITY MUNICIPAL IMPROVEMENT AUTHORITY

The undersigned Trustees of the Oklahoma City Municipal Improvement Authority do hereby certify that at a duly constituted meeting of the Board of Trustees of the Authority held on August 9, 1967, a resolution was adopted in appreciation to Robert M. Tinstman for his services as a Trustee of Oklahoma City Municipal Improvement Authority. Such resolution is as follows:

"RESOLVED, That the Trustees of the Oklahoma City Municipal Improvement Authority wish to express to Robert M. Tinstman their appreciation for his long and faithful service; and that

The Trustees are especially grateful to Robert M. Tinstman for his incisive analysis of the problems which have arisen from time to time and his organizational ability to coordinate the efforts of the Trustees and the City of Oklahoma City in finding solutions to their common problems."

The Trustees do further certify that the foregoing is a true copy of the resolution adopted by the Board of Trustees of the Oklahoma City Municipal Improvement Authority at a meeting of the Board held on August 9, 1967, and entered in the permanent records of the Oklahoma City Municipal Improvement Authority.

Signed at Oklahoma City, Oklahoma, this 9th day of August, 1967.

The motion, seconded by Councilman LaRue, carried by the following vote:

Ayes: Councilmen Janes, LaRue, Long, Nichols, Mayor Akin
Noes: None

Councilman Nichols offered the following resolution and moved its adoption:

(RESOLUTION)

A RESOLUTION EXPRESSING GRATITUDE TO R. M. TINSTMAN

WHEREAS, on September 1, 1967, R. M. Tinstman's four years' tenure as one of the Trustees of the Oklahoma City Airport Trust came to an end;

WHEREAS, during this four-year period Mr. Tinstman gave unstintingly of his time and many talents to the service of the goal of the development of aviation in the Greater Oklahoma City Area; and

WHEREAS, the many accomplishments and capital improvements effected by the Trustees during this period, such as the construction and completion of the \$5,000,000.00 Records Building for F.A.A. at the Aeronautical Center and the planning, development and construction of a \$12,000,000.00 Terminal Building at Will Rogers World Airport, were in no small part due to the dedicated and efficient manner and cooperative spirit in which R. M. Tinstman discharged the duties of his office as Co-Trustee of the Airport Trust.

NOW, THEREFORE, BE IT RESOLVED by the Trustees of the Oklahoma City Airport Trust that they hereby declare, for themselves, and on behalf of the Trust Staff and the Airport Staff, that it has been a privilege to work with R. M. Tinstman during the past four years, and that they are most appreciative and proud of the outstanding service he has given to our community while holding the office of Trustee of the Oklahoma City Airport Trust.

The motion, seconded by Councilman LaRue, carried by the following vote:

Ayes: Councilmen Janes, LaRue, Long, Nichols, Mayor Akin
Noes: None

ANNEXATION ORDINANCE

Mayor Akin brought up the following ordinance for its third reading:

AN ORDINANCE PROVIDING FOR THE EXTENSION OF CERTAIN BOUNDARY LIMITS OF THE CITY OF AUSTIN AND THE ANNEXATION OF CERTAIN ADDITIONAL TERRITORY CONSISTING OF 6.32 ACRES OF LAND, SAME BEING OUT OF THE JAMES MITCHELL SURVEY AND 10.02 ACRES OF LAND, SAME BEING OUT OF AND A PART OF THE SANTIAGO DEL VALLE GRANT, IN TRAVIS COUNTY, TEXAS; WHICH SAID ADDITIONAL TERRITORY LIES ADJACENT TO AND ADJOINS THE PRESENT BOUNDARY LIMITS OF THE CITY OF AUSTIN, IN PARTICULARS STATED IN THE ORDINANCE.

The ordinance was read the third time and Councilman Long moved that the ordinance be finally passed. The motion, seconded by Councilman Janes, carried by the following vote:

Ayes: Councilmen Janes, LaRue, Long, Nichols, Mayor Akin
Noes: None

The Mayor announced that the ordinance had been finally passed.

EXCHANGE OF PROPERTY DEEDS

The City of Austin had agreed to sell 5,464 square feet of property to William F. Kemp, Trustee, in exchange for 18 1/2 feet of right-of-way along the property being sold. The City was to receive \$22,000 in cash for the property. Councilman Nichols offered the following resolution and moved its adoption:

(RESOLUTION)

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

That R. M. Tinstman, City Manager of the City of Austin, be and he is hereby authorized to execute a warranty deed on behalf of the City of Austin, conveying to William F. Kemp, Trustee, the following described property, to-wit:

5464 square feet of land, same being out of and a part of Lot 1, Block 1 of Fruth Addition, a subdivision of Outlots 14 and 73 in Division D of the Government Outlots adjoining the Original City of Austin, Travis County, Texas, according to a map or plat of said Government Outlots on file in the General Land Office of the State of Texas; a map or plat of said Fruth Addition being of record in Book 2 at Page 157 of the Plat Records of Travis County, Texas, which certain portion of Lot 1 was conveyed to the City of Austin, a municipal corporation in Travis County, Texas, by warranty deed dated September 15, 1953 of record in Volume 1418 at Page 529 of the Deed Records of Travis County, Texas, said 5464 square feet of land being more particularly described by metes and bounds as follows:

BEGINNING at an iron pin at the northeast corner of said Lot 1, Block 1 in Fruth Addition same being in the west line of Hemphill Park;

THENCE, with the east line of said Lot 1, same being the west line of Hemphill Park, S 6° 53' W 140.48 feet to an iron pin at the most southerly corner of the herein described tract of land, same being a point in the present east line of Guadalupe Street;

THENCE, with the west line of the herein described tract of land, same being the present east line of Guadalupe Street, N 22° 46' W 157.18 feet to an iron pin at the north line of said Lot 1, same being the northwest corner of the herein described tract of land;

THENCE, with the north line of said Lot 1, S 85° 57' E 77.89 feet to the point of beginning.

The motion, seconded by Councilman Janes, carried by the following vote:

Ayes: Councilmen Janes, LaRue, Long, Nichols, Mayor Akin
Noes: None

Councilman Nichols offered the following resolution and moved its adoption:

(RESOLUTION)

BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF AUSTIN:

That the following described tract of land owned by the City of Austin, a municipal corporation situated in Travis County, Texas, be and the same is hereby set aside and dedicated for use as a public street and thoroughfare in the City of Austin, said tract being described as follows:

3,295 square feet of land, same being out of and a part of Lot 1, Block 1, Outlot 14, Fruth Addition, a subdivision of portions of Outlots 14 and 73, Division D, of the Government Outlots adjoining the Original City of Austin, Travis County, Texas, according to a map or plat of said Government Outlots on file in the General Land Office of the State of Texas, a map or plat of said Fruth Addition being of record in Book 2 at page 157 of the Plat Records of Travis County, Texas; which portion of Lot 1 was conveyed to the City of Austin, a municipal corporation, by warranty deed dated September 15, 1953, of record in Volume 1418 at Page 529 of the Deed Records of Travis County, Texas; said 3,295 square feet of land being more particularly described by metes and bounds as follows:

BEGINNING at an iron stake at the point of intersection of the north line of said Lot 1 with the present east line of Guadalupe Street, said point being the northeast corner of that certain tract of land conveyed to the City of Austin, a municipal corporation, by warranty deed of record in Volume 348 at Page 523 of the Deed Records of Travis County, Texas, said point of beginning also being the northwest corner of the herein described tract of land;

THENCE, with the said north line of Lot 1, S 85° 57' E 20.73 feet to an iron stake on the proposed east line of Guadalupe Street for the northeast corner of the herein described tract of land;

THENCE, with the said proposed east line of Guadalupe Street, S 22° 46' E 157.18 feet to an iron stake on the west side of Hemphill Park for the most easterly corner of the herein described tract of land;

THENCE, with the said west line of Hemphill Park, S 06° 53' W 37.40 feet to an iron stake on the aforesaid present east line of Guadalupe Street for the most southerly corner of the herein described tract of land;

THENCE, with the said present east line of Guadalupe Street, same being the east line of the aforesaid tract of land conveyed to the City of Austin, a municipal corporation, by warranty deed of record in Volume 348 at Page 523 of the Deed Records of Travis County, Texas, N 22° 46' W 199.03 feet to the point of beginning.

The motion, seconded by Councilman Janes, carried by the following vote:

Ayes: Councilmen Janes, LaRue, Long, Nichols, Mayor Akin

Noes: None

ADJOURNMENT

The Council then adjourned.

APPROVED: _____

Harry Akin
Mayor

ATTEST: _____

Grace Monroe
asst. City Clerk